

The Mayor and Board of Commissioners of the Town of Englewood met in regular session on Monday November 10<sup>th</sup>, 2014 at 6:00PM. The meeting was held in the Community Center Room inside the Municipal Building.

### **Call to Order**

Mayor Hawn called the meeting to order.

### **Roll Call**

City Recorder Haley Guidry gave roll call with commissioners Wes Atwell, Jerry Shirk, Richard Raper and Alan Phillips present. Also present were Town Manager Jamie Moses, Public Works Director Joe Hardwick, Police Chief Gary Miller, Officer Cameron Cordell, Water and Waste Water Superintendent Joe Cline, and Fire Department Volunteer Johnathan Parrott.

### **Invocation**

Invocation was given by Shirk.

### **Communication from the Mayor**

There were no communications from the Mayor.

### **Commissioner Reports**

There were no commissioner reports.

### **Approval of October Minutes**

**Motion** was made by Atwell, seconded by Raper to approve the October 2014 Minutes. All Ayes.

### **Old Business**

### **Discussion Regarding Possible Changes to the Town Charter**

Discussion was *tabled* due to the board not having time to set up a workshop. They scheduled a workshop for Monday, November 17<sup>th</sup>, 2014 at 6:00PM to have this discussion.

### **New Business**

### **Ideas for Traffic Control**

Discussion was made about the need for traffic control at East Athens and Phillips Street. The options of putting in a 3-way stop or closing off the road at East Athens at the split in order to attempt to slow traffic were discussed.

**Motion** was made by Phillips, seconded by Atwell to *table* until the town can speak with a traffic facility to see what would be the best approach to his situation. All Ayes.

### **Wascon quote for Raw Water Turbine**

Cline explained that both of the Water Plant's raw water pump shafts are warped. The Wascon quote would be to access what needs to be done to repair them. Cline estimated that it would be \$6,000.00 per pump to pull them and assess the damage. He stated that the pumps will run for now and we may be able to wait until we receive SRF Funds for Water Plant improvements to see if there will be enough money included. The board agreed to wait and see if the pumps will be able to last until the town receives the funds in January.

### **State of TN Sanitation Survey**

The Water Plant had their annual sanitary survey on Wednesday, October 22, 2014 and scored a 99 out of a possible 100.

### **Prime Tower Agreement**

Mayor Hawn stated that the Town of Englewood was approached by Prime Tower cell phone tower company who wished to put a cell tower on the town's property. City Attorney Russell Blair looked over the contract and said that everything looked to be in order. The tower would be placed on the other side of the road opposite of the Fire Department. The board agreed that this would be a good thing for the city. It would be out of the way, and it would bring in another source of income for the city. **Motion** was made by Shirk, seconded by Phillips to move forward with this cell tower project. All Ayes.

### **Financial Report**

Guidry presented the October 2014 Finance Report. **Motion** was made by Shirk, seconded by Atwell to approve the October 2014 Finance Report. All Ayes.

### **Police Dept. Report**

Police Chief Gary Miller presented the October 2014 Police Department report.

### **Fire Dept. Report**

Fire Department Volunteer Johnathan Parrott gave the October 2014 Fire Department report.

### **Adjournment**

**Motion** was made by Atwell, seconded by Raper to adjourn the meeting. All Ayes.

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Mayor

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Recorder